



IDAHO DEPARTMENT OF PARKS & RECREATION

MINUTES

for
January 23-25, 2007
Quarterly Board Meeting

Idaho Department of Parks and Recreation
Grove Hotel
Boise, Idaho

IDAHO PARK AND RECREATION BOARD MEETING

January 23-25, 2007

Grove Hotel

Boise, Idaho

Chair Jean McDevitt called the Board meeting to order at 11:30 a.m. January 24, 2007, at the Grove Hotel Ivy Room with the following Board members attending:

Jean McDevitt, Chair, Pocatello
Randal Rice, Vice Chair, Moscow
Ernest J. Lombard, Member, Eagle
Latham Williams, Member, Ketchum
Steve Klatt, Member, Sagle
Doug Hancey, Member, Rexburg (Tuesday and Wednesday only)

Also present during all or a portion of the meeting were the following individuals:

Robert Meinen, Director
Jan Johns, Administrative Assistant to the Director
Dean Sangrey, Division Administrator - Operations
Dave Ricks, Division Administrator – Management Services
Jane Wright, Financial Officer
Jennifer Wernex, Communications Officer
Steve Frost, Recreation Resource Bureau Chief
Rick Brown, South Region Manager
David White, North Region Manager
Garth Taylor, East Region Manager
Tammy Kolsky, Reservation Manager
Brian Miller, Grants Specialist
Steve Strack, Attorney General - Natural Resources Division
Bonnie Butler, Governor's Office
Dawn Hall, Division of Financial Management
Gary Shelley, Eagle Island State Park Manager
Rick Cummins, Special Projects

IDAHO DEPARTMENT OF PARKS AND RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

Board Meeting

January 23-25th, 2007

The Grove Hotel

Boise, Idaho

Tuesday January 23rd 2007

AGENDA

1:00 p.m. Board Vision Discussion

A facilitated discussion addressing the Board members' ranked priorities for the agency

3:00 p.m.. Break

3:15 p.m. Discussion cont.

4:30 p.m. Recess

Wednesday January 24th 2007

AGENDA

8:00 a.m. Discussion cont.

10:00 a.m. Break

11:30 a.m. Call to order

11:35 a.m. Executive Session Under authority of Idaho Code 67-2345(c) an executive session may be held to discuss personnel, acquisition of private lands, and/or litigation

Noon *Working Lunch*

1:41 p.m.

- Welcome guests
- Additions or deletions to the printed agenda
- Approval of the August and October 2006 Board meeting minutes
- Introduction of new employees

1:48 p.m. **General Public Forum**

2:00 p.m. **Lake Cascade/Poison Creek Marina RFP Approval**

- **Staff Presentation**
- **Public Comment**
- **Executive Session**

3:30 p.m. **Break**

3:45 p.m. **Eagle Island State Park Group Use Permit Application**

4:28 p.m. **Development Update**

Experience Idaho Update

5:00 p.m. **Recess**

Thursday January 25th 2007

8:00 a.m. **Executive Session**

9:30 a.m. **2007 2nd Quarter Financial Statement**

10:15 a.m. **Break**

10:30 a.m. **Legislative Update**

11:00 a.m. **Reports**

- **Regional and Program**
- **Director's Report**
- **Board Members' Report**

12:30 p.m. *Working lunch*

2:15 p.m. **Adjourn**

FUTURE BOARD MEETING:

May	22– 24 th 2007	Pocatello
August	7 - 9 th 2007	Sandpoint
November	7 - 9 th 2007	Boise
January	22-24 th 2008	Boise

11:32 p.m. Mr. Rice moved that the Board go into Executive Session in accordance with Idaho Code 67-2345 (c) to discuss personnel, acquisition of private lands, and/or litigation. Mr. Hancey seconded the motion. Board was polled. Mr. Hancey–aye, Mr. Lombard-aye, Mr. Rice –aye, Mr. Williams-aye, Mr. Klatt-aye Chair-aye. The motion was passed.

1:40 p.m. Mr. Rice moved that the Board come out of Executive Session. Mr. Hancey seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

1:41 p.m. Chair McDevitt welcomed guests.

1:43 p.m. Approval of the August and October 2006 Board Minutes

Mr. Klatt moved to approve the Board minutes for both the August 2006 Board meeting and the October 2006 Board meeting as presented. Mr. Lombard seconded the motion. Chair asked for further discussion. Mr. Lombard asked for a clarification regarding a motion in the August Board meeting. Discussion followed. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

1:45 p.m. Introduction of New Staff

The following staff was introduced: Theresa Perry, Park Manager of Lake Cascade State Park, Kim Jackson, Public Boating Education Coordinator, and Lorraine Mallet, Administrative Assistant to Mr. Sangrey.

1:48 p.m. General Public Forum

Mr. Jean Pierre Boesplug of Tamarack Resort addressed the Board regarding the Lake Cascade Poison Creek Marina proposal.

1:54 p.m. Lake Cascade/Poison Creek Marina RFP

Mr. Ricks, Administrator of Management Services, gave a brief history of the relationship between Bureau of Reclamation, West Rock, which is now Tamarack Resort, and IDPR. He discussed the November 2006, Request for Proposal (RFP) process to select the most qualified concessionaire to design, build, operate and maintain a marina/store complex at Poison Creek. Upon recommendation from the evaluation team, Mr. Ricks requested that the Board allow staff to start the negotiation process with Tamarack Resort that would eventually lead to a contract, which would be brought back to the Board for their approval at the May Board meeting.

Discussion followed.

3:30 p.m. Mr. Hancey moved that the Board approve the evaluation team's selection for the preferred proposal and direct staff to proceed with negotiation of a contract, which will be brought to the Board at the May 2007 Board meeting. Mr. Lombard seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

4:10 p.m. Mr. Klatt moved that per the discussion in the Executive Session, the Director's new salary become effective on February 1, 2007. Mr. Lombard seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

4:13 p.m. Mr. Klatt moved that the Board approve of the Director entering into a 25-year lease with two (2) 25-year renewals with Skyline One Development. Mr. Rice seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

4:15 p.m. Eagle Island State Park Group Use Permit

South Region Manager Rick Brown requested that the Board approve the group use permit application submitted by Bravo Entertainment to hold two ticketed musical concerts with a possible third concert at Eagle Island State Park's East picnic area during the summer of 2007.

Discussion followed.

4:23 p.m. Mr. Lombard moved to approve the group use permit application with the caveat that a \$1000.00 deposit is secured for each event. Mr. Klatt seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

4:28 p.m. Mr. Ricks gave a Development Bureau update, which included the dates of May 12, 2007 for the grand opening of Gilmore Campground at Farragut State Park and the grand opening of the Castle Rocks State Park Smoky Mountain Campground on May 19, 2007.

Discussion followed.

Mr. Ricks proceeded to discuss the projects involved with *Experience Idaho* as well as the funding requested in this year's budget for the continuation of the projects originally funded by the 2007 budget.

5:33 p.m. Recess

Thursday January 25th

8:00 a.m. Chair McDevitt called the meeting to order.

8:05 a.m. Reservation Update

Ms. Kolsky, Reservation System Manager, gave an update on the reservation system. She discussed several of the software upgrades that Camis Accommodating Solutions has introduced to the IDPR reservation system.

Discussion followed.

9:10 a.m. FY 2007 2nd Quarter Financial Statement

Ms. Wright, Fiscal Officer, presented the FY 2007 2nd Quarter Financial report. Ms. Wright presented a brief summary of expenditures followed by a report on revenue.

Discussion followed.

10:57 a.m. Mr. Klatt moved to approve the FY 2007 2nd Quarter Financial Statement. Mr. Rice seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. The motion passed.

11:00 a.m. Legislative Update

Mr. Sangrey, Operations Division Administrator, said the Department was not sponsoring any specific legislation, nor did we have any proposed rules for the 2007 session. However, there are some issues being considered for introduction during the session by other agencies or user groups that could impact Department operations. They included:

- A proposal that would address where off-highway-vehicles with a valid OHV sticker can legally be operated. Part of the intent is to discontinue issuing license plates to OHV's so they would no longer be allowed to operate on paved roadways. Local jurisdictions would retain the ability to allow OHV access on specific routes by ordinance.
- Efforts to increase boat registration fees, both for enhancing county boating program operations and to address invasive aquatic species.
- The state snowmobile association may introduce a proposal to increase registration fees to help address the growing costs of operating the statewide trail grooming program, including fuel, maintenance, equipment replacement, etc. They may also focus on vendor fees charged by IDPR.

11:20 a.m. Reports

The following reports were given:

- Regional and Programs
- Director
- Board Members

Discussion followed.

1:30 p.m. Meeting adjourned.

Jean McDevitt, Chairman
Idaho Park and Recreation Board

Robert L. Meinen, Director
and Ex-Officio Member of the Board

